

PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (County); Gray Allen, Vice-Chair (District); Jim Holmes (County); Bill Kirby (City); E. Howard Rudd, (Public); Ron Treabess (District); Miguel Ucovich (City)

Summary Action

November 12, 2014--4:00 p.m.

1. Flag Salute was led by Commissioner Kirby.
2. Call to Order and Roll Call: Chairman Weygandt called the hearing to order at 4:02 p.m. Commissioner present and seated: Allen, Treabess, Rudd, Kirby, and Weygandt. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Treabess/5:2 (Ucovich and Holmes absent)
4. Public Comment: Ms. Berry informed the Commission that she had received an email from Ellie Waller requesting that her email be read into the Public Comment. Ms. Waller stated that she wished to be informed when LAFCO would determine the possible annexation of the Martis Valley West Parcel and that the hearing be held in the Tahoe area. Ms. Berry stated that she informed Ms. Waller that LAFCO had not received the application yet and the Commission agreed that the item should be heard in Tahoe.
5. Approval of Minutes: From the October 8, 2014 hearing: Approved as submitted by motion: Allen/Rudd/5:2 (Ucovich and Holmes absent)
6. Presentation of the Placer County Conservation Plan. A presentation of the Placer County Conservation Plan was given to the Commission. Loren Clark gave a very interesting and informative presentation.
7. Olympic Valley Incorporation proposal:
 - a. Status update on the proposed Incorporation of Olympic Valley proposal. Ms. Berry said that she and two of the fiscal consultants from RSG met with the Incorporate Olympic Valley proponents and Andy Wirth to kick off the beginning of the fiscal analysis.
 - c. Take Public Comment on Olympic Valley proposal. Public comment was received by Stan Devereux and Dr. Fred Ilfeld.
8. Amendment to the Fiscal Year 2014-2015 Adopted Budget: The Commission was asked to amend the Adopted Budget: Approved by motion: Rudd/Kirby/5:2 (Ucovich and Holmes absent)
9. Executive Officer Reports:
 - Legislative Committee
 - Proposal Status
 - Status of Municipal Service Reviews
10. Commissioner Reports: Commissioner Kirby stated that the CALAFCO Board of Directors would be meeting on Friday, 11/14/14.
11. Adjournment: Chairman Weygandt adjourned the hearing at 5:00 p.m.